AUTO CR - LOG SUMMARY #1056487

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date

(None Entered)

Reporting Party Information



Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
21-AUG-2012 04:45 - 21-AUG-2012 04:45		, 1423	014	261 - SMALL RETA STORE	L

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	The complainant went to the store to pick up a phone and when she learned that a certain employee was not there, she said in jest, "I'm going to beat his ass." The accused officer told her, "I'm a police officer," and showed her a badge. The accused officer also told the complainant, "You're not going to do anything. Now, get out of here." When the complainant asked for the accused officer's name and badge number, he produced a pair of handcuffs and told her, "I'll lock you up." The complainant then left the store.

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Witness									

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim			GIRLFRIEND

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
Notification Comments:			

Incident Category List

AUTO CR - LOG SUMMARY #1056487 Page 1 of 3

Incident Category List

Incident Category	Primary?	Initial?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS		N
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Υ	Υ

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
CALDWELL, DAVID	Primary	GENERAL INVESTIGATION SECTION	07-SEP-2012	07-OCT-2012	25-SEP-2012	18
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	07-SEP-2012	07-OCT-2012	25-SEP-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	26-SEP-2012 12:37	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-SEP-2012 12:37	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-SEP-2012 09:08	CALDWELL, DAVID	POLICE AGENT	121 /	
PENDING INVESTIGATION	07-SEP-2012 07:44	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	06-SEP-2012 05:46	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-SEP-2012 12:00	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	24-AUG-2012 09:42	DUNN, BRENDA	SERGEANT OF POLICE	121 /	obtain intitiation report
PENDING APPROVE TEAM	22-AUG-2012 08:07	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	21-AUG-2012 10:54	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-AUG-2012 10:44	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	21-AUG-2012 10:41	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					CALDWELL, DAVID	07-SEP-2012 08:55			
1	FACE SHEET					DEAN, BRUCE	21-AUG-2012 10:41			
2	CONFLICT CERTIFICATION					CALDWELL, DAVID	07-SEP-2012 09:04			
3	DOCUMENTS - INVESTIGATION		1	Unsigned Sworn Affidavit	Υ	CALDWELL, DAVID	24-SEP-2012 10:00	APPROVED		

AUTO CR - LOG SUMMARY #1056487 Page 2 of 3

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
4	DOCUMENTS - INTAKE INCIDENT		1	Report Of Sergeant Woodie GIBSON, Unit 014	N	WATSON, JOHN	31-AUG-2012 02:54	APPROVED		
5	DOCUMENTS - INVESTIGATION		5	Mailed Certified Letter 7 Sep 12	Υ	CALDWELL, DAVID	24-SEP-2012 10:02	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Summary Report Digest	Υ	CALDWELL, DAVID	25-SEP-2012 09:07	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	26-SEP-2012 12:37	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF	022	26-SEP-2012 12:37	

Review Accused

Review	Accused/Involved	Result	Reviewed	Decition	Unit	Review	Damanica
Туре	Member Name	Туре	Ву	Position	Unit	Date	Remarks

Accused Finding History

Accused Penalty History

Findings

Accused Name Allegations	Category	Concur? Findings	Comments	
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AUTO CR - LOG SUMMARY #1056487 Page 3 of 3

FACE SHEET (Notification Date: 21-AUG-2012) - LOG #1056487

TYPE: INFO

Reporting Party Information

	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting	g Party Victim								

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
21-AUG-2012 04:45 - 21-AUG-2012 04:45		1423	014	261 - SMALL RETAI STORE	L

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	The complainant went to the store to pick up a phone and when she learned that a certain employee was not there, she said in jest, "I'm going to beat his ass." The accused officer told her, "I'm a police officer," and showed her a badge. The accused officer also told the complainant, "You're not going to do anything. Now, get out of here." When the complainant asked for the accused officer's name and badge number, he produced a pair of handcuffs and told her, "I'll lock you up." The complainant then left the store.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Υ

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	07-SEP-2012 07:44	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	CALDWELL, DAVID (PRIMARY INV) 07-SEP-2012 07:44	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION		06-SEP-2012 12:00	WATSON, JOHN	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	-	22-AUG-2012 08:07	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	21-AUG-2012 22:41	DEAN BRUCE	

AUTO CR - LOG SUMMARY #1056487 Page 1 of 2

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	26-SEP-2012 12:37	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-SEP-2012 12:37	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-SEP-2012 09:08	CALDWELL, DAVID	POLICE AGENT	121 /	
PENDING INVESTIGATION	07-SEP-2012 07:44	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	06-SEP-2012 05:46	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-SEP-2012 12:00	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	24-AUG-2012 09:42	DUNN, BRENDA	SERGEANT OF POLICE	121 /	obtain intitiation report
PENDING APPROVE TEAM	22-AUG-2012 08:07	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	21-AUG-2012 10:54	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-AUG-2012 10:44	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	21-AUG-2012 10:41	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

AUTO CR - LOG SUMMARY #1056487 Page 2 of 2

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

CHICAGO	POL	CE	DEP	ARTI	JENT

	Date	Time
ummary of Statement(s):	21 Aug 12	1645
he complainant alleges on 21 Aug12, in the ashed his badge and made threats to arres occused failed to give his badge number and	t at an incident at this location. The	le/White off-duty police officer, complainant further alleged the
I have read the above summary entirety, reviewed it for accuracy corrections and additions to the	an heep given an opportunity	n its / to make
Under penalties as provided by that the information set forth in the summary are true and correct, exon information and belief as to subelieve the same to be sue.	aw pursuant to 735 ILCS 5/1-1/ ne statement(s) above and/or a	ttached
int Affiant's Name	P.A. David CALDWE Print Witness' Name	
fiant's Signature	Witness' Signature	



BUREAU OF OPERATIONAL SERVICES

21 AUGUST 2012

Patrol Division, 014th D	istrict	21 AUGUS1 2012
TO:	Linda Flores Commander 014th District	
FROM:	Woodie Gibson Sergeant 014th District	
SUBJECT:	Initiation Report - Log Number 1056487	
ALLEGATION:	Verbal Abuse, Failure to Identify	
COMPLAINT:		
WITNESS:		
ACCUSED:	Unknown M/2/35-40 5'10, 200 lbs. Blonde hair crew cut, blue eyes with glasses Dark blue suit, light blue dress shirt	
NOTIFICATIONS:	I.P.R.A. DEAN, Bruce #016 @ 2225 hrs.	
At and was in the compan When the clerk replied Victim related that the police officer and flash was a Chicago Police then told the victim, yo requested his name and I'll lock you up. The vithe witness then exited	R/S responded to request supervisor via OEMC to the complainant related that she was inside at 1645 hours. The victim related she went to the y of the listed witness. The victim inquired to a clean, the victim told the witness, "I'm going to beat in the offender who was also inside the store approximated and flashed a badge inches from her face, victim reading or not due to the closeness and that it was he ou aren't going to do anything, get out of here now, it badge number, to which the offender pulled out a ctim requested his information again but the offender the store. The victim related that shortly thereafter yundai with Illinois license plates bearing woodie Sergeam 014th D	located at location to pick up a phone ork if an employee was there, his ass" in a joking manner. In related could not tell if it ld upside down. The offender of the victim related she pair of handcuffs and said der refused. The victim and or the offender exited the store and drove off.
ALLKOVED:		

BUREAU OF INTERNAL AFFAIRS General Investigation Section

24 Sep 12 CL#1056487

To:	Commanding Officer Investigation Division General Investigation Section
From:	Police Agent David CALDWELL, Star 13646 Investigation Division General Investigation Section
Subject:	Attempts to contact complainant.
Reference:	CL#1056487
Allegation:	The complainant alleges on 21 Aug12, in the area of a Male/White off-duty police officer, flashed his badge and made threats to arrest at an incident at this location. The complainant further alleged the accused failed to give his badge number and name upon request.
undersigned advised the investigation. at the undersigned. T required to conduct th at a later date. The un	The undersigned on 07 Sep 12, contacted the complainant, one number provided in the initial complaint, one number provided to conduct the undersigned again advised to conduct the undersigned again advised the complainant a Sworn Affidavit is the investigation. In the stated she will contact the undersigned adersigned provided his name and business number. The ted a certified letter to declared address.
	On 11 Sep 12, the United States Postal Services delivered the complainant declared address. As of this date the complainant has ersigned or the Internal Affairs Division.
	D. Oldwell P.A. David CALDWELL, Star 13646

Investigation Division

General Investigation Section

CPD 0086787



Department of Police * City of Chicago 3510 South Michigan Avenue * Chicago, Illinois 60653

Date 07 Sep) 12	
-------------	------	--

Re: C. L. No. 1056487

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Agent David CALDWELL, 13646

Address: 3510 S. Michigan Ave

Telephone: 312-745-6310

Hours Available: 7:00 AM to 2:00 PM

Sincerely,

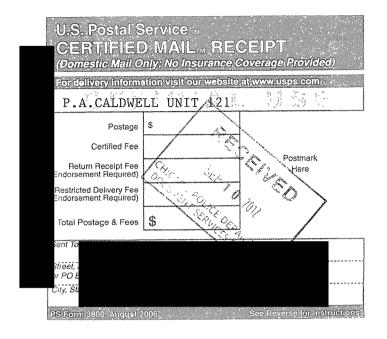
Pldut

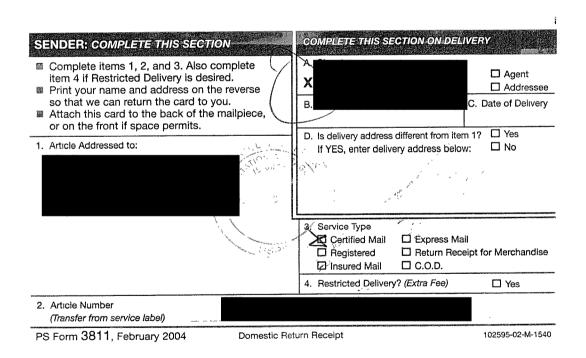
CPD-44.223 (REV. 4/12)



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: 	A. Signature X
	3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D. 4. Restricted Delivery? (Extra Fee) ☐ Yes
Article Number (Transfer from service label)	Yes
PS Form 3811, February 2004 Domestic Retu	urn Receipt 102595-02-M-1540

U.S. Postal Service TIM CERTIFIED MAIL TIM RECEIPT (Domestic Mail Only; No Insurance Coverage Provided For delivery information visit our website at www.usps.com							
2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	CD 25 ASSOLUTE DE 100 44						
P.A. CALDWE	LL INIT A21	-USE					
Postage	\$						
Certifled Fee	7,000						
Return Receipt Fee (Endorsement Required)		Postmark Here					
Restricted Delivery Fee (Endorsement Required)							
Total Postage & Fees	\$						
Sent To							
Street, or PO E		**					
City, St		•••••					
PS Form 3800, August 20	006	See Reverse for Instructions					





English Customer Service USPS Mobile



Quick Tools Ship a Package Send Mail Manage Your Mail

Track & Confirm



Check on Another Item

What's your label (or receipt) number?



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BUREAU OF INTERNAL AFFAIRS General Investigation Section

24 Sep 12 CL#1056487

To: Commanding Officer

Investigation Division

General Investigation Section

From: Police Agent David CALDWELL, Star 13646

Investigation Division

General Investigation Section

Subject: Approval of Complaint Log Investigation 1056487

The attached Complaint Log Investigation has been completed and is submitted for your approval.

P.A. David CALDWELL, Star 13646

Investigation Division

General Investigation Section

Approved:

Case Management Supervisor

Investigation Division

General Investigation Section

SUMMARY REPORT DIGEST

LOG NO

TYPE

DATE OF REPORT

CHICAGO POLICE DEPARTMENT

1056487

INFO

24-SEP-2012

INSTRUCTIONS. To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

					The state of the s
FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	LIMIT ACCIONED	LINUT DETAILED
THE WAY TO THE TAXABLE	LIMINI	SIANINU	EMPLOYEE NO	IUNII ASSIGNEDI	UNIT DETAILED
					1
CALDWELL, DAVID	0174	13646		101	
0,100,100	91/4	13040		2	ļ ;
				1	1

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME 21-AUG-2012 16.08 BEAT: 1423
	DATE / TIME 21-AUG-2012 16.08 BEAT: 1423

ACCUSED

NAME	RANK	STAR NO	 UNIT assigned	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN					/			NO	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
			-	F/BLK	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F/BLK	/

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F/WHI	/ 28

^{*} IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Note: Complaint Log "Type" remains classified as INFO – Sworn Affidavit NOT on file.

Allegation: The complainant alleges on 21 Aug12, in the area of police officer, flashed his badge and made threats to arrest at an incident at this location. The complainant further alleged the accused failed to give his badge number and name upon request.

SUMMARY

The complainant, mber.	is alleging that the accused made the	nreats to arrest her and refus	ed to give his name and badge
The undersigned on 07 Sep 12. The undersigned advised e will contact the undersigned at a lartified letter to the complainant declar audersigned or the Internal Affairs I	red address, which was delivered on	ent is required to conduct the d his name and business nur	investigation. stated
In summary, did no a sworn affidavit, the investigation is	ot sign a Sworn Affidavit as required	by the Uniformed Peace Offi	cers Act. Based on the absence
, and an early	Tommistica and blassined Gloseg	TVO CONVERSION.	
ATTACHMENTS			
VESTIGATIVE REPORTS -	INVESTIGATIVE REPORTS -	PHYSICAL EVIDENCE	TOTAL NUMBER OF
JPPORTING ALLEGATIONS LIST ITACHMENTS NUMBER	SUPPORTING ACCUSED MEMBERS LIST ATTACHMENTS NUMBER.	S(S) LIST ATTACHMENTS NUMBERS:	ATTACHMENTS SUBMITTED WITH THIS FILE
NONE	3,4,5	NONE	5
EINDINGS DECOMMENT	ATIONS		
FINDINGS - RECOMMENE	DATIONS		
Allegation:	Jnknown No Affidavit No Disciplinary Action Warranted		
	L D. T. T. CO. VO. 1777 (C. V.	o of this report)	ELAPSED TIME
DATE INITIATED (Date incident was received for investi	igation) DATE COMPLETED (Dat		tal time expressed in days)

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

Attachments

No	. Type	Related Perso	n No. o Pages	Narrative
1	FACE SHEET	N/A		
2	CONFLICT CERTIFICATION	N/A		
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Unsigned Sworn Affidavit
4	INITIATION REPORT	N/A	1	Report Of Sergeant Woodie GIBSON, Unit 014
5	ATTEMPT TO CONTACT	N/A	5	Mailed Certified Letter 7 Sep 12